

COMPANIES HOUSE

Annual Return

of company number

02455044

В

company name

TOUCHSTONE IMPORTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY

CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 20/02/99

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Da	y	Month		Year	
21	2	1	2	9	9

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 6
ALLIANCE ROAD
LONDON
W3 ORA

Principal business activities (See note 4)

Trade classification is
5147 WHOLESALE OF OTHER HOUSEHOLD GOODS

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year		
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Day	Month	Year
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Page 1

02455044	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
Register of members (See note 5)	.par troutars, the date of any onango.
The register is kept at TWYMAN HOUSE 2ND FLOOR 31/39 CAMDEN ROAD LONDON ANY 9LF	PEGENT House I PRAM Mark LANDON NULL OAD
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
HARJINDER KAUR SAHNI 10 CHATSWORTH ROAD LONDON W5 3DB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
GURNAM SINGH SAHNI 17 CHATSWORTH ROAD LONDON W5 3DD	
Date of Birth:- 08/08/27 Nat:BRITISH	
Occ:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02455044	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. RAJPAL SINGH	Date of any change.
SAHNI	
10 CHATSWORTH ROAD	
EALING	
LONDON W5 3DB	
.	
Date of Birth:- 25/08/56 Nat:BRITISH	***************************************
Occ:BUSINESSMAN	
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	GLAVITAS PLOPERTIES LAD
,	The state of the s
Particulars.	Day Month Year
	Date of any change.
•	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	

If this person has ceased to be director, please	Day Month Year
state when	Date of resignation.
Show any relevant current and previous directorships.	
and provides directors imps.	
Particulars.	Day Month Year
	Date of any change.
	······
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	**
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• •	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant ourself and and a	
Show any relevant current and previous directorships.	
Page 3	

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02455044 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)	
	<u> </u>	(00)	£ (00	
	Totals	los	£100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	Please mark the appropriate box. seriod not on	
The last full members list was at 22/12/97	•	ges is enclosed	on paper paper	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.				
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			<u> </u>	
Certificate	Signed	AMM	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/6	12199	*(delete as appropriate)	
l enclose the fee of £15.	This return i		continuation sheets.	
Cheques should be made payable to Companies House.	nsure that yo	(enter number) sure that you have completed as on this page.		
			•••••	
To whom should Companies House direct any enquiries about the information shown in this			***************************************	
return?>		Postor	ode	

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

THE TABLE OF THE OFFICE OF THE	SCHEDULE TO FORM 363				
Company Number: 02455044		shares or last return, or, in the case amount of of the first return, since the incorporation of the company, by nembers at (a) persons who are still		es	
Company Name: TOUCHSTONE IMPORTS LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
GURNAM SINGH SAHHII					
17 CHATSWORTH RAM					
poulley N 2 3 DD	_	(5)	18/12/97		
JASWART KAND SAHNI					
AS ABNÉ		(5)	1811/97		
RAJPAL SINGH SAHNI					
10 SHATSWORTH ROAD					
Lownor WZ 3-DB	76	(Ø	1811497		
HARSINDER KAMN JAHNI					
As Asme	24				
-	(00)				
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				- 14	

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02455044	Number of	Particulars of ferred since t	shares trans- he date of the	-
Company Name:	shares or	last return, or	turn, since the	1
TOUCHSTONE IMPORTS LIMITED	amount of stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons members	who are still	
	date of this return.	(b) persons	who have	
	10.01	ceased t	o be members.	
	Number		Date of	
		Number		Danasala
Name and address	currently	Transferred	Registration of Transfer	Remarks
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